

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 1:24-cv-22268-CMA

NIGEL FRANK DE LA TORRE PARDO,

Plaintiff,

vs.

LEEANN'S LOCKER, LLC, and  
PALMETTO BAY PETROLEUM INC.  
d/b/a PALMETTO BAY CHEVRON,

Defendants.

**DEFENDANT LEEANN'S LOCKER, LLC'S CERTIFICATE OF INTERESTED  
PERSONS AND CORPORATE DISCLOSURE STATEMENT**

I hereby disclose the following pursuant to this Court's interested persons order:

- 1) The name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an interest in the outcome of this action – including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to *any* party in the case:
  - a) Nigel Frank De La Torre Pardo, Plaintiff
  - b) Anthony J. Perez, Esq., Counsel for Plaintiff
  - c) Anthony J. Perez Law Group, PLLC, Counsel for Plaintiff
  - d) Leeann's Locker, LLC, Defendant
  - e) Palmetto Bay Petroleum Inc., d/b/a Palmetto Bay Chevron, Defendant
  - f) Todd W. Shulby, Esq., Counsel for Defendants
  - g) Todd W. Shulby, PA, Counsel for Defendants
- 2) The name of every other entity whose publicly traded stock, equity, or debt may be substantially affected by the outcome of the proceedings:

None known.

- 3) The name of every other entity which is likely to be an active participant in the proceedings, including the debtor and members of the creditors' committee (or twenty largest unsecured creditors) in bankruptcy cases:

None known.

- 4) The name of each victim (individual or corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

None known.

I hereby certify that, except as disclosed above, I am unaware of any actual or potential conflict of interest involving the district judge and magistrate judge assigned to this case and will immediately notify the Court in writing on learning of any such conflict.

Dated this 8<sup>th</sup> day of July, 2024.

Respectfully submitted,

TODD W. SHULBY, P.A.  
Todd W. Shulby, Esq.  
1792 Bell Tower Lane  
Weston, Florida 33326  
Telephone: (954) 530-2236  
Facsimile: (954) 530-6628  
E-mail: [tshulby@shulbylaw.com](mailto:tshulby@shulbylaw.com)  
Counsel for Defendants

By: /s/Todd W. Shulby, Esq.  
Florida Bar No.: 068365

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on July 8, 2024, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following: Anthony J. Perez, Esq.

I HEREBY CERTIFY that on July 8, 2024, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system and will mail a copy of the foregoing and notice of electronic filing to the following non-CM/ECF participants: None.

By: /s/Todd W. Shulby, Esq.  
For Todd W. Shulby, P.A.